

CRIMINAL CASE COVER SHEET  
U.S. DISTRICT COURT  
PLACE OF OFFENSE:

CITY: HATTIESBURGCOUNTY: LAMAR**RELATED CASE INFORMATION:**

SUPERSEDING INDICTMENT \_\_\_\_\_ DOCKET # 2:18CR18KS-MTP  
SAME DEFENDANT \_\_\_\_\_ NEW DEFENDANT \_\_\_\_\_  
MAGISTRATE JUDGE CASE NUMBER \_\_\_\_\_  
R 20/ R 40 FROM DISTRICT OF \_\_\_\_\_

**DEFENDANT INFORMATION:**JUVENILE: \_\_\_\_\_ YES X \_\_\_\_\_ NOMATTER TO BE SEALED: X YES \_\_\_\_\_ NONAME/ALIAS: GLENN DOYLE BEACH, JR.**U.S. ATTORNEY INFORMATION:**AUSA MARY HELEN WALL BAR # 100857INTERPRETER: X NO \_\_\_\_\_ YES LIST LANGUAGE AND/OR DIALECT: \_\_\_\_\_**LOCATION STATUS:** ARREST DATE \_\_\_\_\_

\_\_\_\_\_ ALREADY IN FEDERAL CUSTODY AS OF \_\_\_\_\_  
\_\_\_\_\_ ALREADY IN STATE CUSTODY  
\_\_\_\_\_ ON PRETRIAL RELEASE

**U.S.C. CITATIONS**TOTAL # OF COUNTS: 16 \_\_\_\_\_ PETTY \_\_\_\_\_ MISDEMEANOR 16 FELONY

<b><u>(CLERK'S OFFICE USE ONLY)</u></b>	<b><u>INDEX KEY/CODE</u></b>	<b><u>DESCRIPTION OF OFFENSE CHARGED</u></b>	<b><u>COUNT(S)</u></b>
Set 1 <u>18:1349.F</u>	<u>18 USC § 1349</u>	<u>Attempt and Conspiracy</u>	<u>1</u>
Set 2 <u>18:1347.F</u>	<u>18 USC § 1347</u>	<u>Healthcare Fraud</u>	<u>2-7</u>
Set 3 <u>18:371.F</u>	<u>18 USC § 371</u>	<u>Conspiracy</u>	<u>14</u>
Set 4 <u>42:1320A.F</u>	<u>42 USC§ 1320a-7b</u>	<u>Payment to Non- Licensed Physician</u>	<u>15-20</u>
Set 5 <u>18:1956.F</u>	<u>18 USC § 1956(h)</u>	<u>Money Laundering – Fraud Other</u>	<u>24 &amp; 25</u>
Set 6 <u>18:1956.F</u>	<u>18 USC § 1956(a)(1)(B)(i)</u>	<u>Money Laundering - Racketeering</u>	<u>28</u>

Date: 5-15-18  
Revised 2/26/2010

**SIGNATURE OF AUSA:** Mary Helen Wall